



F.I.L.A.  
Fabbrica Italiana Lapis ed Affini S.p.A.  
www.fila.it  
Registered Office Via XXV Aprile 5 Pero (MI)  
Share Capital: subscribed and paid-in Euro 37,170,830.00  
Milan Registration Office No.: 08391050963

**Shareholders' Meeting of F.I.L.A.  
Fabbrica Italiana Lapis ed Affini S.p.A.  
held on April 29, 2016 at ATA Hotel Expo Fiera, via Giovanni Keplero n. 3, Pero (Milan)**

**Summary of voting on matters on the Shareholders' Meeting Agenda**  
(as per Article 125-*quater*, paragraph 2 of Legislative Decree No. 58 of February 24, 1998)

Point 1 of the Agenda: Financial Statements for the year ended December 31, 2015 of the Company, including the Board of Directors' Report, the Board of Statutory Auditors' Report and the Independent Auditors' Report; presentation of the consolidated financial statements for the year ended December 31, 2015; resolutions thereon;

Result of Voting:

	<b>Number of Shares</b>	<b>% share capital with voting rights</b>	<b>% shares represented at Shareholders' Meeting</b>
In favour	41,917,066	77.103%	100%
Against	0	-	-
Abstaining	0	-	-
Not voting	0	-	-
Total	41,917,066	77.103%	100%

Point 2 of the Agenda: Resolutions relating to the covering of losses, to fully constitute the legal reserve and the distribution of a dividend from the available reserves, subject to paragraph 1, letter a), of Article 6 of Legislative Decree No. 38 of February 28, 2005;

Result of Voting:

	<b>Number of Shares</b>	<b>% share capital with voting rights</b>	<b>% shares represented at Shareholders' Meeting</b>
In favour	41,407,453	76.165%	98.784%
Against	509,613	0.937%	1.216%
Abstaining	0	-	-
Not voting	0	-	-
Total	41,917,066	77.103%	100%

Point 3 of the Agenda: Remuneration Report: resolution on the first part of the report pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58 of February 24, 1998 (Company remuneration policy and relative procedures utilised for the adoption and implementation of this policy)

Result of Voting:

	<b>Number of Shares</b>	<b>% share capital with voting rights</b>	<b>% shares represented at Shareholders' Meeting</b>
In favour	40,616,287	74.710%	96.897%
Against	1,300,779	2.393%	3.103%
Abstaining	0	-	-
Not voting	0	-	-
Total	41,917,066	77.103%	100%

Milan, May 4, 2016